

Commissioner Meeting Minutes

Date: Tuesday, March 4, 2025 - 9:00 a.m.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Present: Justin Clark, Kevin Stuber, Jerry Sedlacek, Amanda DeWitt (Clerk). Bret Heim absent.

Approval of Agenda and Minutes:

- Kevin Stuber moved to approve the agenda. Jerry Sedlacek seconded. Motion passed.
- Jerry Sedlacek moved to approve the minutes from the last meeting. Kevin Stuber seconded. Motion passed.

Dust Control Discussion - Greg Stiles, Scotwood Industries:

- Greg Stiles from Scotwood Industries discussed the plan for dust control for the upcoming season.
- Gary Ward placed a three-week advertisement offering dust control to residents. The sign-up and payment deadline is mid-April.
- Once a final count is determined, Scotwood Industries will coordinate application of dust control before Memorial Day.
- The county's cost increased by five cents per gallon from 2024.

Executive Session:

- Jerry Sedlacek moved to recess into executive session to discuss non-elected personnel until 9:30 a.m. with commissioners. Kevin Stuber seconded. Motion passed.

Department Head Meeting:

- Amanda DeWitt provided a leave report, an AP submission memo, and payroll deadlines.
- She also presented a 2024 fund status report and transfer recommendations from Michelle.
- Gary Ward emphasized the need for a full transfer to continue equipment purchases but was willing to take the recommended amount after further discussion.
- Transfer adjustments:
 - Appraiser's Office - No transfer.
 - Election - Transfer reduced from \$10,000 to zero.
 - Rural Fire - Transfer approved by Nick Barney
 - Ambulance - Recommended transfer approved by Cari Cavender

Department Head Meeting Adjourned.

Sheriff Budget Discussion:

- Commissioners requested to speak with Annette regarding the Sheriff's budget as the Sheriff was absent due to training.
- Annette reported that the overage in dispatch costs resulted from hiring two additional dispatchers in January 2024, not accounted for in the 2024 budget.
- Jerry Sedlacek suggested fundraising efforts by the Sheriff's Office.
- Annette noted that the Sheriff has considered selling unused equipment to offset costs.

Fire Barn Repair - Nick Barney:

- Nick Barney presented a repair quote for the fire barn at Mark Raaf's property.
- He reported that the bucket truck purchased a year ago requires repairs but the volunteers are unwilling to commit unpaid time for repairs.
- Nick proposed setting a time frame and payment cap for repairs and will obtain an estimate.
- Nick is also purchasing grain entrapment equipment using the rural fire donation fund.

SAM LLC Contract - Appraiser's Office:

- Amanda DeWitt presented the contract from SAM LLC for signature.
- Jerry Sedlacek moved to sign the Survey and Mapping Company contract. Kevin Stuber seconded. Motion passed.

Tourism Fund Request:

- Amanda DeWitt presented a tourism fund request approved by the tourism board, submitted for final approval by Chari Bauman.
- Commissioners tabled the matter until the next meeting when fund status information can be provided.

Billboard Request - Revitalize YC:

- John Atkin presented a request from Gary Morris and Revitalize YC to fund a billboard in Eureka.
- The city voted against the billboard. Commissioners also determined the investment inappropriate.

Fire Barn Repair Approval:

- Kevin Stuber moved to allow Nick Barney to spend up to \$6,000 to re-skin the rural fire building at Mark Raaf's, to be paid from the appropriate fund.
- Jerry Sedlacek seconded. Motion passed.

Executive Session:

- Justin Clark moved to recess into executive session to discuss non-elected personnel and potential candidates with commissioners and the clerk until 11:05 a.m.
- Jerry Sedlacek seconded. Motion passed.

Fairground Water Shut Off:

- Jerry Sedlacek shared an estimate of less than \$1,000 to install a water shut-off at the fairgrounds.

Executive Session:

- Jerry Sedlacek moved to recess into executive session to discuss non-elected personnel and employee performance with commissioners, clerk, Gary Ward, Todd Green, and David Waddell until 11:20 a.m.
- Kevin Stuber seconded. Motion passed.

Road & Bridge Discussion:

- Gary Ward asked about the PTO rate changes and the purchase of a flatbed pickup.
- Commissioners agreed to review PTO changes and requested Gary obtain a price comparison for a new versus used pickup.
- The matter was tabled until the next meeting.

Executive Session:

- Kevin Stuber moved to recess into executive session to discuss confidential data pursuant to trade secrets with commissioners and the clerk until 11:35 a.m.
- Jerry Sedlacek seconded. Motion passed.

Voucher Approval:

- Justin Clark moved to sign vouchers in the amount of \$43,031.05.
- Kevin Stuber seconded. Motion passed.

Jerry Sedlacek left at 11:50 a.m.

Adjournment:

- Kevin Stuber moved to adjourn at 12:03 p.m.
- Justin Clark seconded. Motion passed.


Justin Clark, Chairman


Kevin Stuber, Vice-Chairman

Attest: 
Amanda DeWitt, County Clerk


Jerry Sedlacek, Member